

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday October 15, 2018

at 1:30 pm

At the following locations:

City of Rosemead
Garvey Community Center
9108 Garvey Ave.
Rosemead, CA 91770

via conference call at

Orange County Public Works Department
2301 N. Glassell Street
Orange, CA 92865
and
California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.

4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report

7. Executive Officer's Reports

- A. Legislative
- B. Capital Outlay & Support Budget
- C. Cumulative Grant Project Status Summary
- D. Project and Liaison Activities

Consent Calendar

8. Consideration of a resolution approving a grant extension request to the City of Long Beach for the city's Municipal Urban Stormwater Treatment (LB MUST) Project (RMC 17009)
9. Consideration of a resolution approving a funding source amendment to the Watershed Conservation Authority for the River Wilderness Entry Project grant (RMC14001)

Regular Calendar

10. Consideration of a resolution approving: 1.) Proposition 68 Draft guidelines, 2.) a 30-day public comment period, and 3.) public meetings throughout the RMC funding area

11. Consideration to approve opening a call for projects for Proposition 1, Round 2 funding
12. Consideration of resolution allowing RMC to contract with the Watershed Conservation Authority for the implementation of Chapter 452, Statutes of 2017 (Assembly Bill 1558 River Ranger Program Study)
13. Consideration of a resolution approving a grant and grant amendment to the Los Angeles Conservation Corps for the Willowbrook Walking Park Compton Creek Project (14003)
14. Consideration of a resolution approving a grant to the Watershed Conservation Authority for the Duck Farm Phase 1A Project
15. Consideration of a resolution approving a grant to the Watershed Conservation Authority for Gateway Cities and Rivers Urban Greening Plan
16. Closed Session: The Conservancy may hold a closed session at any time during the meeting pursuant to the confidentiality of attorney-client communications and privileges provided for in Government Code Section 11126(e) to discuss the following matter: Thompson v. California State Rivers & Mountains Conservancy, et al., Gov. Code, § 11126(e)(2)(A).
17. Board Member comments
18. Announcement of next regular meeting date – January 28, 2019
19. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Administrative Assistant at (626) 815-1019 at least 3 days prior to the meeting.